

CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR. CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
EDWARD B. BARBER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY COUNTY ADMINISTRATOR

DATE: January 25, 2006 PUBLIC MEETING ROOM TIME: 3:30 p.m.

1.	Approval of Minutes for January 11, 2006	PAGE	
2.	County Administrator's Comments A. Greater Richmond Partnership Report B. Legislative Update	1 2	
3.	Board Committee Reports		
4.	Requests to Postpone Action, Additions, or Changes in the Order of Presentation		
5.	Resolutions and Special Recognitions		
6.	Work Sessions		
	o Proposed FY2007 - 2012 Capital Improvement Program	3	
7.	Deferred Items		
8.	New Business		
	A. Appointments O. Disability Services Board	29	

57

8.B.		nt Items (Continued)	
	5.	Requests for Permission (Continued) d. From Robert A. and Kristin L. Kemeny for a Proposed Drainfield to Encroach	
		Within a Sixteen-Foot Sewer Easement	
		and a Ten-Foot Construction Easement	
		Across Lot 87, Block A, Reed's Landing	
		Aberdeen Phase III	60
		e. From Wachovia Bank, Trustee for	
		Farmville Orthopedic Clinic, P.C. to Install a Private Water Service	
		Within a Private Easement to Serve	
		Property at 15411 Genito Road	63
	6.	Acceptance of Parcels of Land	03
		a. Along the West Right of Way Line of	
		Chester Road from Land 9900 LLC	65
		b. Along the West Right of Way Line of	
		Chester Road from R and L	
		Enterprises, LLC	68
		c. Along West Hundred Road from The Phoenix, L.P	71
	7.	Set Dates for Public Hearings	/ 1
	, .	a. To Consider Establishing a Tax Exemption	
		Classification Pertaining to Volunteer	
		Rescue Squads and Fire Companies	74
		b. To Consider Conveyance of a 2.7 Acre	
		Parcel Located at 7720 Virginia Pine	
		Court to Dempsey Bradley	77
	8.	Request to Aid in the Acquisition of Offsite	
		Easements for Kalyan Plaza	79
	9.	Transfer of Cash Proffer Balances from the	
		Old Buckingham Road Project and Appropriation of Road Cash Proffer Funds to the Reams Road	
		Turn Lane Project	81
	10.	Approval of Partial Quiet Zone in the	01
		Vicinity of the Bermuda Orchard Lane/CSX	
		Railroad Crossing	86
	11.	Authorization for Chesterwood Drive Sidewalk	
		Project	89
	12.	Conveyance of an Easement to Virginia	
		Electric and Power Company for Underground	
		Cable to Serve the Public Safety Training	
		Center, Burn Buildings and Future	93
	13.	Development	93
	10.	Funds from the Board's Reserve for Future	
		Capital Projects, Approval of the Transfer	
		of Previous Excess Appropriations, and Award	
		of a Contract to Branch Highways,	
		Incorporation for a Project to Construct	
		the T-Hangar Taxiway Connector	96

Page	4	PAGE				
9.	9. Hearings of Citizens on Unscheduled Matters or Claims					
10.	Reports					
	A. Report on Developer Water and Sewer Contracts	98				
	Balance, Reserve for Future Capital Projects, District Improvement Funds and					
	Lease Purchases	100				
	1. For Chesterfield County Parks and Recreation: Ettrick Park; Helen Williams Estate Property					
	(Case 06PD0229)	105				
	Bermuda Elementary and Bermuda Middle Schools (Case 06PD0218)	108				
	Harpers Mill Elementary School (Case 06PD0219)	112				
11.	Dinner at 5:00 p.m.					
12.	Invocation Reverend Martha Jenkins, Vicar, St. Matthew's Episcopal Church					
13.	Pledge of Allegiance to the Flag of the United States of America Mr. Russell Harris					
14.	Resolutions and Special Recognitions					
	o Recognizing February 2006, as "Children's Dental Health Month" in Chesterfield County	116				

15.	Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order: - Withdrawals/Deferrals - Cases where the applicant accepts the recommendation and there is no opposition - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17				
	A.	04SN0303	Fairweather Investments, LLC and		
	В.	05SN0185	Highlands West, LLC, Matoaca District Commercial Land Development, Midlothian District		
	C.	05SN0294	The Rebkee Company, Clover Hill District		
	D.	06SN0110	JDC Tradd Incorporated, Midlothian District		
	D. Е.				
		06SN0111	JDC Tradd Incorporated, Midlothian District		
	F.	06SN0120	CP Courthouse LLC, Dale District		
	G.	06SN0126	R. C. Wheeler Construction Company, Bermuda District		
	н.	06SN0139	Omnipoint Communications, Midlothian District		
	I.	06SN0140	Ellmer Properties Chesterfield II LLC, Bermuda District		
	J.	06SN0142	CNS Microwave, Incorporated, Dale District		
	Κ.	06SN0147	Token Tower, LLC, Bermuda District		
	L.	06SR0149	F. Craig Waters, Matoaca District		
	Μ.	06SN0191	The Chesterfield County Board of Supervisors, Midlothian and Matoaca Districts		
16.	Publ	the Acquisition of Additional Property for the Construction of a Western Area (Hull Street) Police Precinct Station			
	Α.				
	В.				
17.	Rema	ining Mobi	le Home Permits and Zoning Requests		